

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40179

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE KIND FOUNDATION, INC.

Current Principal Place of Business:

4360 NORTHLAKE BLVD.
#110
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

C/O B. SHERIDAN
8527 EGRET MEADOW LANE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 33-0236813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERIDAN, BARBARA D MRS.
8527 EGRET MEADOW LANE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D-P () Delete
Name: SHERIDAN, PAUL R
Address: 8527 EGRET MEADOW LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D-VP () Delete
Name: NOVELL, DONALD
Address: 106 FLAGLER PROMENADE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: CINDY, MANDES C
Address: 7969 CRANES POINTE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TD () Delete
Name: JACUPKE, JOHN
Address: 206 EAGLETON LAKES BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: SOVIE, DONALD
Address: 28022 CAMINO LA RONDA
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D-TR (X) Change () Addition
Name: NOVELL, DONALD
Address: 106 FLAGLER PROMENADE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SECR (X) Change () Addition
Name: CINDY, MANDES C
Address: 7969 CRANES POINTE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP (X) Change () Addition
Name: JACUPKE, JOHN
Address: 206 EAGLETON LAKES BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MUOIO, GERALDINE
Address: 7125 EAGLE TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA D. SHERIDAN

EX.D

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date